

September 9, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Adams. Commissioner Pence was absent. Recording Secretary Melinda McCurley was also in attendance.

Commissioner Adams motioned to approve the regular meeting minutes of September 3, 2019; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$143,467.54; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending authorization for \$2,773.19 for computer purchase; approved unanimously.

Curt Logsdon, Road and Bridge, gave a department update.

Don Reber, citizen, thanked the Board and volunteers for reopening the recycling center.

Ami DeLacerda, HR, gave a department update. Personnel status forms for a resignation in EMS and temporary clerk in County Clerk's Office were approved.

Melinda McCurley, Community Development, presented a CID application for Eldringhoff Funeral Home. Commissioner Adams motioned to approve Resolution 2019-16 Authorizing and Approving the Eldringhoff Funeral Home project to be financed in part by the sales tax created by the establishment of the downtown, Anthony, Kansas Community Improvement District; approved unanimously.

As there was no further business, the meeting adjourned at 10:15 a.m. The next regular meeting will be held on Monday – September 16, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley
Recording Secretary

